

May 18, 1999

TO: Members of the MAG Regional Council

FROM: Mayor Neil G. Giuliano, Tempe, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.

Wednesday, May 26, 1999

MAG Office, Suite 200 - Saguaro Room

302 North 1st Avenue, Phoenix

Dinner - 6:30 p.m.

MAG Office, Suite 300

Please park in the garage under the Arizona Bank Building (formerly the Norwest Bank). Parking places will be reserved for Regional Council members on the first and second levels of the garage. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

The next Regional Council meeting will be held at the MAG offices at the time and place noted above. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. MAG will host a progressive dinner/reception for the Regional Council members following the meeting in the MAG offices on the 3rd floor. Supporting information is enclosed for your review.

If you have any questions, please call the MAG office.

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
May 26, 1999**

COUNCIL ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Pledge of Allegiance</u></p> <p>3. <u>Approval of April 28, 1999 Meeting Minutes</u></p> <p>4. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Regional Council for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit.</p> <p>5. <u>Executive Director's Report</u></p> <p>The MAG Executive Director will provide a report to the Regional Council on activities of general interest.</p> <p>6. <u>Approval of Consent Agenda</u></p> <p>Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Council members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.</p> | <p>3. Review and approve April 28, 1999 meeting minutes.</p> <p>4. For information.</p> <p>5. For information and discussion.</p> <p>6. For information, discussion and approval of the Consent Agenda.</p> |
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***ITEMS PROPOSED FOR CONSENT**

TRANSPORTATION ITEM

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| <p>*7. <u>Consultation on Revised Processes for the 1999 Conformity Analysis</u></p> <p>Federal and state conformity regulations require that MAG consult with federal, state and local air quality and transportation agencies on methodologies proposed for the conformity</p> | <p>7. For information, discussion and consultation.</p> |
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analysis on the transportation program and plan. The proposed methodologies to be applied in the 1999 Conformity Analysis were provided for consultation in February 1999.

On March 2, 1999, the U.S. Court of Appeals in the District of Columbia issued an opinion in the transportation conformity lawsuit, Environmental Defense Fund v. Environmental Protection Agency, which resulted in changes to the federal conformity rule that require corresponding changes in the methodology to be applied in conformity analyses prepared across the nation.

As a result, MAG distributed the revised methodology applied in the conformity analysis of the MAG 2000-2004 Transportation Improvement Program (TIP) and the MAG Long Range Transportation Plan Summary and 1999 Update (LRTP). If you have any comments regarding this material, please provide them by May 26, 1999. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD

VALLEY VISION 2025 UPDATE

8. Valley Vision 2025 Update

An update on the activities of the Valley Vision 2025 Committee will be provided to the members of the Regional Council.

8. For information and discussion.

TRANSPORTATION ITEMS

9. Revisions to the Existing Planning and Programming Processes

In light of the changes to the planning and programming responsibilities resulting from ISTEA and TEA-21, ADOT hosted a meeting of regional planning organizations throughout Arizona to suggest changes that would benefit the planning and programming processes throughout Arizona. This meeting, held in Casa Grande, resulted in suggested modifications to the planning and programming process, called the "Casa Grande Resolves". The principles and processes from this meeting will be presented. Please refer to the enclosed material.

9. For information and discussion.

GENERAL ITEMS

10. Draft FY 2000 MAG Unified Planning Work Program and Annual Budget

Each year MAG develops a Unified Planning Work Program and Annual Budget for the coming year. The purpose of this document is to outline the Regional Council's policy direction and fiscal commitments in the agency's regional planning efforts. The FY 2000 Unified Planning Work Program and Annual Budget represents the second year that the annual work program and budget are combined into one consolidated and integrated document. The FY 2000 budget of \$9,382,687 represents a 1.41 percent increase over the amended FY 1999 budget. For FY 2000, the member dues and assessments were adjusted to reflect population growth and inflation. The proposed member dues for FY 2000 are \$156,711. The proposed assessments for FY 2000 are: solid waste planning (\$30,137), water quality planning (\$72,328) and 911 planning (\$37,178). New for FY 2000 are proposed assessments for human services planning (\$56,000) and the 208 Water Quality Plan Update (\$250,000). On April 20, 1999, the Regional Council Executive Committee recommended approval of the UPWP and Annual budget. At the Management Committee meeting, staff recommended approval of the UPWP and Annual Budget with an additional provision that the \$250,000 in FY 2000 for Valley Vision 2025 consulting services be spent only with Regional Council approval. The Management Committee concurred with the staff recommendations. Please refer to the enclosed material.

11. Approval of the Recommendations for the MAG Regional Plan on Domestic Violence

In April, the recommendations for the Regional Domestic Violence Plan were reviewed by the Management Committee at a study session. The recommendations were developed by approximately 150 people from diverse disciplines on prevention/early intervention, crisis and transitional response, system coordination and long term response. These recommendations provide a comprehensive coordinated community response to domestic violence in the Valley. On April 15, 1999, the MAG Human Services Coordinating Committee recommended approval of these recommendations. The Management Committee concurred with the recommendation of the Coordinating Committee. Please refer to the enclosed material.

10. For information, discussion and approval of the resolution adopting the FY 2000 MAG UPWP and Annual Budget and dues and assessments.

11. For information, discussion and approval of the recommendations for the MAG Regional Plan on Domestic Violence.